

COUNTY COMMISSION MEETING, REGULAR SESSION

MONDAY MORNING

NOVEMBER 16, 1992

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, NOVEMBER 16, 1992, 9:00 A. M., IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS AND OF SAID COUNTY,

TO WIT:

The meeting was called to order by County Executive and Chairman, John McKamey. Sheriff Keith Carr opened Commission and Commissioner Jim King gave the invocation. Pledge to the flag was led by County Executive, John McKamey.

Roll was called by Gay Feathers, County Clerk. Commissioners present and answering roll call are as follows:

ROBERT L. (BOB) AMMONS	MARVIN HYATT
A. B. ARRINGTON	TERRY JONES
CAROL BELCHER	JAMES L. (JIM) KING, JR.
JAMES R. (JIM) BLALOCK	CAR KRELL
FRED CHILDRESS	WAYNE MCCONNELL
HAROLD CHILDRESS	PAUL MILHORN
MARGARET DEVAULT	RONALD (RON) REEDY
O. W. FERGUSON	MICHAEL RUTHERFORD
RITA GROSECLOSE	MICHAEL SURGENOR
RALPH P. HARR	RANDY TRIVETT
EDLEY HICK	JONES FORTUNE *

COMM. FORTUNE ARRIVED AFTER ROLL CALL
ABSENT: HOWARD PATRICK

Upon motion made by Commissioner Craig Rockett and seconded by Commissioner Harold Childress to approve the minutes of the Regular Session of County Commission held on October 19, 1992, said minutes were approved by voice vote of the Commission.

Motion was made by Commissioner O. W. Ferguson and seconded by Commissioner Wayne McConnell to approve the Notary Applications that were read before the Commission and said applicants were approved by roll call vote of the Commission.

The following pages indicates the action taken by the Commission on rezoning and resolutions.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF November 1992.

RESOLUTION AUTHORIZING The Sullivan County Board of Commissioners to Consider Amendments to the Sullivan County Zoning Resolution as Amended

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of November 1992.

THAT WHEREAS, The attached rezoning petitions have been duly initiated, have been before the Planning Commission (recommendations enclosed), and have received a public hearing as required; and

WHEREAS, Such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution; therefore

BE IT RESOLVED, That the Sullivan County Board of Commissioners consider the attached rezoning petitions and vote upon the proposed amendments, individually or otherwise at the discretion of the commission, by roll call vote and that the vote be valid and binding and that any necessary amendments to the official zoning map be made so.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on _____, 1992, the public welfare requiring it.

Duly passed and approved this 16th day of November, 1992

Ray B. Fisher
County Clerk

Date: 11/16/92
County Executive

Date: 11-16-92

INTRODUCED BY COMMISSIONER Jones ESTIMATED COST: _____

SECONDED BY COMMISSIONER Belcher/Trivett FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: APPROVED 11/16/92 Voice Vote

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

November 16, 1992

Motion by: Consider the following:

Comm. Blalock

Seconded by: (1)

Comm. Childress

H.

File # 4/92-2 A request by Harold Slemp to rezone the property described below from R-1 to R-3A:

TO APPROVE APPLICANT'S REQUEST APPROVED 11/16/92 ROLL CALL
Being a tract of land lying in the 14th Civil District on the east side of Lebanon Road approximately 800 feet south of its intersection with Fort Henry Drive and further described as parcels 3 and 4 group B map 92-J of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/92-2, Harold Slemp Request. Consider a request to rezone a tract of land located in the 14th civil district on the east side of Lebanon Road approximately 800 feet south of its intersection with Fort Henry Drive from R-1 to PRD to permit the location of multi-family housing.

Harold Slemp was present and spoke in support of the request. Kent Harris, Claude Vance and other residents of the Lebanon Road area spoke in opposition to the request citing the negative impact of increased dangerous traffic conditions and decreased property values.

Staff noted problems associated with traffic congestion in the area would be increased and the proposed zoning would have a negative effect on the livability of the neighborhood. Staff recommended the zoning request be denied noting that the commission had previously denied similar requests for the same property for similar reasons, and that conditions had not changed.

On a motion by Teague, seconded by Eldreth, the commission voted to deny the rezoning request from R-1 to PRD as recommended by staff as follows: voting to deny the request - Eldreth, Belcher, Teague, Jones; voting to approve the request - Brown, Trivett, Koehner.

Motion by: (2)

C. A. Trivett

Seconded by:

Comm. Jones

File # 9/92-1 A request by George Tate to rezone the property described below from R-1 to R-2:

TO APPROVE REQUEST APPROVED 11/16/92 ROLL CALL
Being a tract of land lying in the 11th Civil District on the south side of Bloomingdale Pike approximately 200 feet east of its intersection with Arbutus Avenue and further described as parcel 8 group B map 30-O of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 9/92-1, George Tate Request. Consider a request to rezone a tract of land located in the 11th Civil District on the south side of Bloomingdale Pike approximately 200 feet east of its intersection with Arbutus Avenue from R-1 to R-2 to permit the location of a single-wide mobile home.

Applicant was present, no opposition was heard. Staff noted that the proposed zoning was compatible with existing land use and recommended the request be approved.

Motion by Brown, second by Teague to approve the request as recommended by staff; vote in favor of the motion: unanimous, the motion carried.

Page 2

Motion by: (3) **File # 9/92-2** A request by Billy Overbay to rezone the property described below from
 Comm. Trivett R-1 to R-3:
 Seconded by: TO APPROVE REQUEST APPROVED 11/16/92 ROLL CALL
 Comm. Jones Being a tract of land lying in the 16th Civil District on the west side of Old Highway 19-E
 approximately 270 feet north of its intersection with Mountain View Road and further
 described as parcel 7 group B map 111-O of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 9/92-2, Billy Overbay Request. Consider a request to rezone a tract of land located in the 16th civil district on the west side of Old Highway 19-E approximately 270 feet north of its intersection with Mountain View Road from R-1 to R-3 to permit the location of a mobile home park.

Applicant was present, no opposition was heard. Staff noted that the proposed zoning was compatible with existing land use and recommended the request be approved.

Motion by Eldreth, second by Koehner to approve the request as recommended by staff; vote in favor of the motion: unanimous, the motion carried.

Motion by: (4) **File # 9/92-4** A request by Paul Stills to rezone the property described below from R-1
 Comm. Trivett to R-2:
 Seconded by: TO APPROVE REQUEST
 Comm. Jones Being a tract of land lying in the 13th Civil District on the west side of Happy Hill Road
 and further described as parcel 7 map 76 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 9/92-4 Paul Stills Request. Consider a request to rezone a tract of land located in the 13th civil district on the west side of Happy Hill Road from R-1 to R-2 to permit the location of a single-wide mobile home.

Applicant was present, no opposition was heard. Staff noted that the proposed zoning was compatible with existing land use and recommended the request be approved.

Motion by Trivett, second by Teague to approve the request as recommended by staff; vote in favor of the motion: unanimous, the motion carried.

Motion by: **File # 9/92-5** A request by Paul P. Holt to rezone the property described below from
 Comm. Trivett (5) R-1 to R-2:
 Seconded by: TO APPROVE REQUEST APPROVED 11/16/92 ROLL CALL
 Comm. Jones Being a tract of land lying in the 9th Civil District on the south side of Carlton Lane
 approximately 400 feet east of its intersection with U. S. Highway 11-E and further
 described as parcel 97 map 124 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 9/92-5, Paul P. Holt Request. Consider a request to rezone a tract of land located in the 9th Civil District on the south side of Carlton Lane approximately 400 feet east of its intersection with U. S. Highway 11-E from R-1 to R-2 to permit the location of a single wide mobile home.

Applicant was present, no opposition was heard. Staff noted that the proposed zoning was compatible with existing land use and recommended the request be approved.

Motion by Trivett, second by Koehner, to approve the request as recommended by staff; vote in favor of the motion: unanimous, the motion carried.

Motion by: (6) File # 9/92-6 A request by Robert Rosenbalm to rezone the property described below
 Comm. Trivett from R-1 to B-3:
 Seconded by: TO APPROVE REQUEST APPROVED 11/16/92 ROLL CALL
 Comm. Jones Being a tract of land lying in the 5th Civil District on the south side of State Route 126 at
 its intersection with Old Carden Hollow Road and further described as that part of parcel
 61 map 36 of the Sullivan County Tax Maps lying north of a line drawn from a point in the
 eastern property line of said parcel 210 feet south of the the intersection of Old Carden
 Hollow Road and State Route 126 to a point in the western property line of said parcel
 208 south of State Route 126.

The Planning Commission took the following action:

File No. 9/92-6, Robert Rosenbalm Request. Consider a request to rezone a tract of land located in the 5th civil district on the south side of State Route 126 at its intersection with Old Carden Hollow Road from R-1 to B-3 to permit the location of a heavy equipment construction office.

Applicant was present, no opposition was heard. Staff noted that the proposed zoning was compatible with existing land use and recommended the request be approved.

Motion by Eldreth, second by Teague to approve the request as recommended by staffs vote in favor of the motion: unanimous, the motion carried.

COUNTY OF SULLIVAN

ELECTION OF NOTARIES

Amy C. Arnold

Tina Marie Austin

Imogene J. Bailey

Linda L. Barker

Michael W. Barker

Daniel B. Blessing

Nanci Collins

Beverley K. Crawford

David Randall Dean

Kimberly L. Douglas

Kathryn A. Easterly

Colette P. George

Sheryl L. Hall

Richard E. King, Jr.

C. Donald Kiser

Robin Maness

Harrison P. McCann, Jr.

Martha McCann

Lisa C. Meadows

Danna K. Pearce

Kathy T. Reed

Risha D. Rinker

Carolyn S. Ryan

Dennis J. Spurgeon

Cherryl Sutherland

David W. Tipton

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF September 1992

RESOLUTION AUTHORIZING Traffic Light on Bloomingdale Road at the I/S of Gravelly Road - Civil Districts 11 & 12

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of September 1992

THAT BE IT RESOLVED, That a traffic signal light be installed on Bloomingdale Road at the intersection of Gravelly Road.

AMEND: 11/16/92
Motion by: Com. Blalock \$25,000 be taken from unappropriated surplus
Seconded by: Com. Arrington

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 16th day of November, 1992

Gay B. Teachers

Attested:

County Clerk

Date: 11-16-92

Wm H "John" McKamey

County Executive

Date: 11-16-92

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COST: \$25,000

SECONDED BY COMMISSIONER Arrington/McConnell FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	<u>x</u>	_____	_____	<u>9/27/92</u>

COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	<u>22</u>	_____	_____	<u>2</u>	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: FIRST READING 9/21/92

Motion by: Comm. Groseclose and Seconded by Comm. Surgenor to defer for study. Motion passed by voice vote of the Commission - 10/19/92
APPROVED 11/16/92 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF September, 1992.

RESOLUTION AUTHORIZING the Sullivan County Attorney to Institute Litigation Against the City of Bristol, Tennessee

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of September 1992.

THAT WHEREAS, the City of Bristol is proposing to annex an area of property from the existing city limits of Bristol to Carden Hollow Road;

NOW, THEREFORE, BE IT RESOLVED that in the event that the City of Bristol, Tennessee annexes the said proposed area that the Sullivan County Attorney institute legal proceedings to contest the same and further, that the sum of Twenty-five thousand (\$25,000.00) Dollars be appropriated from the General Budget to provide funds for payment of legal assistance and necessary expenses of such litigation.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 16th day of November, 1992.

Attested: Ray B. Feathers County Clerk Date: 11-16-92 Wm. H. "John" McKamey County Executive Date: 11-16-92

INTRODUCED BY COMMISSIONER E. Hicks ESTIMATED COST: _____
SECONDED BY COMMISSIONER C. Belcher FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			10/5/92
Budget			X	11/5/92 10/17/92
Executive	X			10/7/92

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	16	6		2	
Voice Vote					

COMMENTS: FIRST READING 9/21/92 DEFERRED 10/19/92
APPROVED 11/16/92 ROLL CALL AS AMENDED

PROPOSED AMENDMENT

TO

RES. #6 - The Sullivan County Attorney to Institute
Litigation Against the City of Bristol, Tennessee

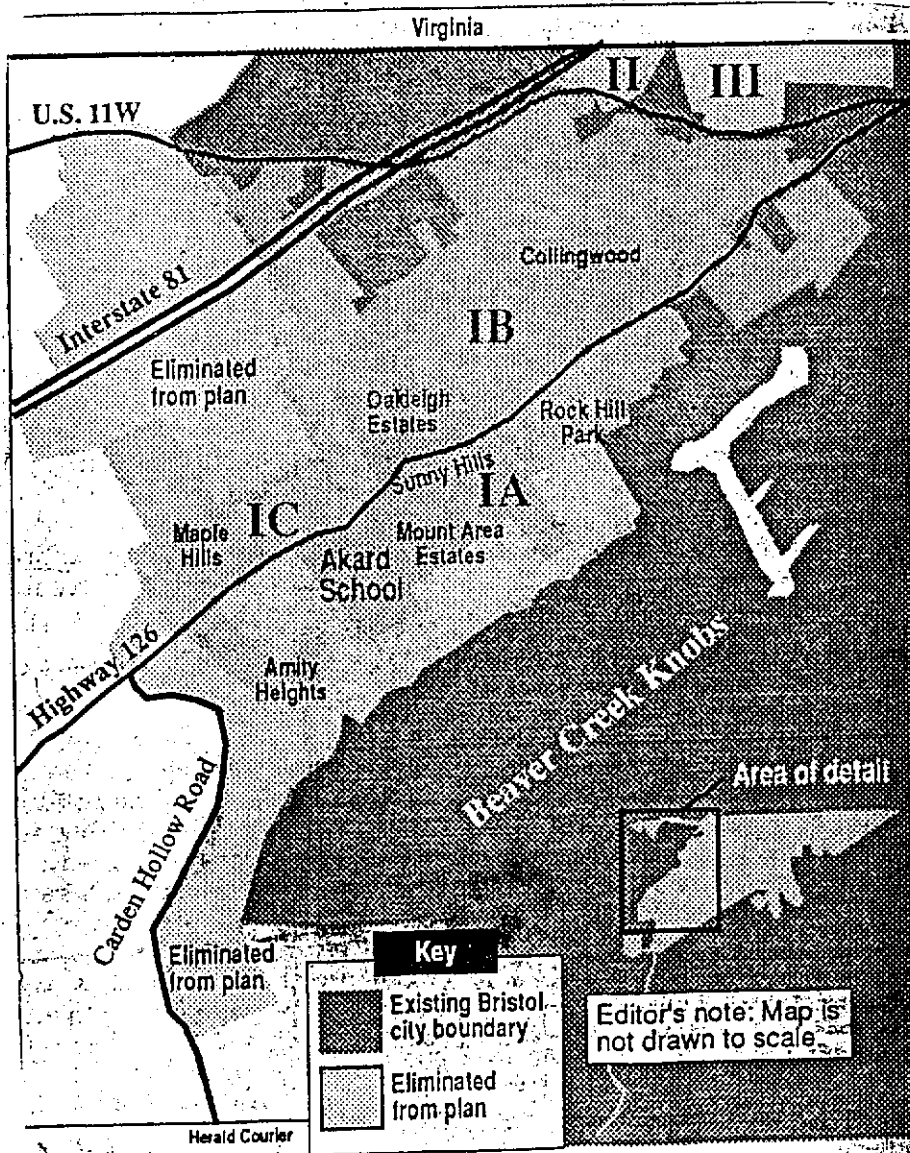
Amend the first paragraph to read as follows:

WHEREAS, The City of Bristol is proposing to annex an area of property from the existing city limits of Bristol on both sides of Highway 126 down to Carden Hollow Road and Cross Community Road;

INTRODUCED BY COMMISSIONER E. Hicks
SECONDED BY COMMISSIONER C. Belcher

APPROVED 11/16/92 ROLL CALL

ATTACHMENT
Resolution No. 6



0455

ATTACHMENT
RESOLUTION NO. 27

76

PROPOSED AMENDMENT TO

Res #27 - The Sullivan County Attorney to Institute
Litigation Against the City of Bristol, TN

Substitute for 2nd paragraph:

NOW, THEREFORE, BE IT RESOLVED, that in the event that the City of Bristol, Tennessee annexes the said proposed area that our Annexation Attorneys, John S. McLellan, III and Charlton R. DeVault, institute legal proceedings to contest the same and further, that the sum of Twenty-five thousand (\$25,000.00) Dollars be appropriated from the General Budget to provide funds for payment of legal assistance and necessary expenses of such litigation.

INTRODUCED BY: E. Hicks
SECONDED BY: C. BELCHER

FIRST READING 9/21/92

DEFERRED 10/19/92

APPROVED 11/16/92

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19TH DAY OF OCTOBER 92,

RESOLUTION AUTHORIZING APPROPRIATION OF FUNDS FOR MODERNIZATION OF TRAFFIC SIGNAL AT STATE ROUTE 93 AND ROCK SPRINGS (SULLIVAN MIDDLE SCHOOL).

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in REGULAR Session on the 19TH day of OCTOBER 1992,

THAT THE SULLIVAN COUNTY COMMISSIONERS APPROVE THE APPROPRIATION OF \$40,000. INTO THE TRAFFIC CONTROL (54130-700) ACCOUNT FOR THE MODERNIZATION OF A TRAFFIC SIGNAL AT STATE ROUTE 93 AND ROCK SPRINGS (SULLIVAN MIDDLE SCHOOL), INCLUDING ALL NEW SIGNAL HEADS, NEW CONTROLLER, LOOPS IN PAVEMENT, CABLE AND WIRE FOR A SEMI-ACTUATED SIGNAL.

AMEND: 11/16/92 NOT TO EXCEED \$40,000

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 16th day of November, 1992

Attested: Ray B. Feathers Date: 11-16-92 Wm. H. John McKamey Date: 11-16-92
County Clerk County Executive

INTRODUCED BY COMMISSIONER CHILDRE ESTIMATED COST: \$40,000.
SECONDED BY COMMISSIONER AMMONS FUND: 54130-700

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	X			11/5/92
Executive	X			11/4/92

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	21		1	2	
Voice Vote					

COMMENTS: FIRST READING 10/19/92 APPROVED 11/16/92 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF October 1992.

RESOLUTION AUTHORIZING To Correct Error in Sum Sullivan County Receives from U.S. Forest Service - (See attached copy of Res. #12, approved 3/16/92)

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of October 1992.

THAT WHEREAS, The sum received by Sullivan County as a result of the Cooperative Agreement with the U.S. Forest Service, 2nd Civil District, was increased for 1992 to \$4,500.00, and

WHEREAS, Resolution #12, approved on 3/16/92 inadvertently listed the sum to be received for 1992 as \$3,500.00, therefore

BE IT RESOLVED, That \$1,000 be transferred from 39000 - Unappropriated Surplus to Law Enforcement Equipment - Sheriff - 54110-716, making a total of \$4,500.00 credited to this account.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on _____, 1992, the public welfare requiring it.

Duly passed and approved this 16th day of November, 1992

Attested: Gay B. Teachers County Clerk Date: 11-16-92 Wm. H. "John" McKamey County Executive Date: 11-16-92

INTRODUCED BY COMMISSIONER Rutherford ESTIMATED COST: _____
 SECONDED BY COMMISSIONER Trivett FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	x			11/2/92
Budget		x		11/5/92
Executive	x			11/4/92

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22			2	
Voice Vote					

COMMENTS: FIRST READING 10/19/92 PASSED 11/16/92 ROLL CALL

AMENDMENT TO RESOLUTION NO. ~~18~~ 10

BE IT FURTHER RESOLVED, THAT \$1,000.00 be appropriated to Account 54111.716
instead of 54110.716.

FIRST READING 10/19/92

APPROVED 11/16/92 Roll Call

Amendment to Res. # ~~18~~ 10

*Rutherford
Truett*

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF October 1992.

RESOLUTION AUTHORIZING Purchasing Agent to Rebid Liability Insurance

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of October 1992.

THAT BE IT RESOLVED, That the Purchasing Agent (or his agent) be authorized to rebid Sullivan County's Liability Insurance coverage.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on _____, 19__, the public welfare requiring it.

Duly passed and approved this ____ day of _____, 19__.

Attested: _____ Date: _____ County Executive
 _____ Date: _____ County Clerk

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COST: _____

SECONDED BY COMMISSIONER FERGUSON FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 10/19/92 WITHDRAWN 11/16/92

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF October 19 92

RESOLUTION AUTHORIZING 15 mph Flashing Lights Installed at Miller Perry School

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of October 19 92.

THAT BE IT RESOLVED, That 15 mph flashing lights be installed on Ford Town Road at Miller Perry School - one (1) light posted on the East side and one (1) light posted on the West side of the school.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on _____, 19__, the public welfare requiring it.

Duly passed and approved this 16th day of November, 19 92

Attested: Gay B. Feathers Date: 11-16-92 County Clerk County Executive

INTRODUCED BY COMMISSIONER H. Childress ESTIMATED COST: \$5,000 SECONDED BY COMMISSIONER Blalock/Krell FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			11/2/92
Budget				
Executive	X			11/4/92

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22			2	
Voice Vote					

COMMENTS: FIRST READING 10/19/92 APPROVED 11/16/92 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF October 1992.

RESOLUTION AUTHORIZING Change of 4-Way STOP to 2-Way STOP on Shuler Drive - 7th Civil District

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of October 1992.

THAT BE IT RESOLVED, That the two (2) STOP signs on Shuler Drive at the intersections of Linda Court and Landon Court remain posted, and the two (2) STOP signs on Shuler Drive be removed, in order to create a two-way stop instead of the existing four-way stop.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on _____, 19__, the public welfare requiring it.

Duly passed and approved this ___ day of _____, 19__.

Attested: _____ Date: _____ County Executive Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER H. Childress ESTIMATED COST: _____
 SECONDED BY COMMISSIONER Krell/Blalock FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 10/19/92 REFERRED TO HIGHWAY & SHERIFFS DEPT. 11/16/92

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF October 1992.

RESOLUTION AUTHORIZING A Study to Consider Financing of Eligible Sewer Projects with Revenue Bonds

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of October 1992.

THAT WHEREAS, Certain densely populated areas of Sullivan County are in need of sewer service, and

WHEREAS, It has not been financially feasible for the Cities to extend lines under the existing policies, and

WHEREAS, The Board of Public Utilities is considering installation of lines by the County, financed with Revenue Bonds, repaid from user charges, and

WHEREAS, The area to be served will require a petition from a majority of the property owners and then approval by the Board of Public Utilities; now

THEREFORE, BE IT RESOLVED, That the Sullivan County Board of Commissioners study financing of eligible projects with Revenue Bonds.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on _____, 1992, the public welfare requiring it.

Duly passed and approved this 16th day of November, 1992

Gay B. Feathers
Attested: _____
County Clerk

Date: 11-16-92
County Executive

INTRODUCED BY COMMISSIONER Ammons ESTIMATED COST: _____
SECONDED BY COMMISSIONER Krell/Hyatt/Milhorn/Rockett FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	x			11/2/92
Budget	x			11/5/92
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote	x				

COMMENTS: FIRST READING 10/19/92 APPROVED 11/16/92 VOICE VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN _____ SESSION THIS THE 19 DAY OF October 1992.

RESOLUTION AUTHORIZING Appropriate funds for the Reaching Infants and Parents to Provide Lasting Effects (RIPPLE)

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in _____ Session on the 19 day of October 1992.

THAT WHEREAS, the Department of Human Services has made available funds, and WHEREAS, Sullivan County School System will provide infant/toddler care for teen-age mothers wishing to finish their education, and

WHEREAS, a quality, developmentally appropriate day care program will be provided for infants and toddlers of teen-age mothers wishing to graduate from high school, infants and toddlers with diagnosed disabilities and infants/toddlers of teachers employed within the school system.

THEREFORE BE IT RESOLVED, that the General Purpose School Fund be amended as follows:

47590.000	56,359.00	Total Revenue	71,128.00
43990.000	960.00	77100.000 (Expenditure)	71,128.00
48610.000	13,809.00	*See attached sheet for details	

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on _____, 19__, the public welfare requiring it.

Duly passed and approved this ___ day of _____, 19__.

Attested: _____ Date: _____ County Executive
 _____ Date: _____ County Clerk

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COST: _____
 SECONDED BY COMMISSIONER KRELL FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative			X	11/2/92
Budget				
Executive			X	11/4/92

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 10/19/92
 FAILED 11/16/92 ROLL CALL 12 Aye, 8 Nay 2 Pass, 2 Absent

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF October 1992.

RESOLUTION AUTHORIZING Cigarette Smoking in County Owned Facilities

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of October 1992.

THAT BE IT RESOLVED, That it shall be unlawful for any person to smoke in any facility owned by the County Government where it is designated a non-smoking area.

Designation of smoking and non-smoking areas. Non-smoking areas may be designated in any facility owned by the County Government by the person exercising day to day supervision over such premises.

Signs which designate non-smoking areas established by this resolution shall be posted. The manner of such posting shall be at the discretion of the person having control of such room, building or other enclosed area.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 16th day of November, 1992

Attested: Gay B. Feathers Date: 11-16-92 County Clerk County Executive Date: 11-16-92

INTRODUCED BY COMMISSIONER McConnell ESTIMATED COST: _____
SECONDED BY COMMISSIONER FERGUSON FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			11/2/92
Budget				
Executive	X			1/4/92

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote	X				

COMMENTS: FIRST READING 10/19/92 APPROVED 11/16/92 VOICE VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF October 1992.

RESOLUTION AUTHORIZING Ambulance Service

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of October 1992.

THAT BE IT RESOLVED, That Sullivan County purchase an additional ambulance for emergency calls and adequately staff it for operation out of the new fire station in Colonial Heights, and

BE IT FURTHER RESOLVED, That two (2) lesser costing ambulances be added that will meet the requirements of convalescent service in order to free up the emergency type ambulances for emergency calls and at the same time make it possible to continue the ambulance service as a full service, both emergency and convalescent, as it was originally set up, as it should continue.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on _____, 19__, the public welfare requiring it.

Duly passed and approved this ___ day of _____, 19__.

Attested: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER King ESTIMATED COST: _____
 SECONDED BY COMMISSIONER FORTUNE FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative		X	1	12/92
Budget			X	1/5/92
Executive		X		1/4/92

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 10/19/92 TABLED 11/16/92

Motion by Comm. Jones and Seconded by Comm. Trivett - TO TABLE
 Tabled by Roll Call Vote of the Commission 14 Aye, 9Nay, 1 Absent

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF October, 1992.

RESOLUTION AUTHORIZING Creation of Three (3) Special Districts not Subject to Annexation in Sullivan County

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of October, 1992.

THAT BE IT RESOLVED. That the Sullivan County Commission go on record as requesting the Tennessee State Legislature to pass a Private Act in its upcoming session creating: (1) a special district or Industrial Park District for the Tri-County Industrial Park not subject to annexation; (2) A special district for the Tri-Cities Airport property making it not subject to annexation; and (3) A special district or Historical District limited to the immediate Blountville Area consisting of historical buildings and governmental buildings. Not subject to annexation.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on _____, 19__, the public welfare requiring it.

Duly passed and approved this ____ day of _____, 19__.

Attested: _____ Date: _____ County Executive Date: _____
County Clerk

INTRODUCED BY COMMISSIONER KING ESTIMATED COST: _____
SECONDED BY COMMISSIONER FORTUNE FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative			x	11/2/92
Budget				
Executive			x	11/4/92

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 10/10/92 TABLED 11/16/92
Motion by: Comm. Blalock and Seconded by Comm. Ammons TO TABLE
Tabled by Roll Call Vote 14 Aye 9 Nay, 1 Abs.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF October 1992.

RESOLUTION AUTHORIZING Traffic Control Signals at Intersection of Hwy. 36 and Exit Ramps of I-81

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of October 1992.

THAT WHEREAS, A safety problem exists at the intersection of Hwy. 36 and the exit ramp coming off of the northbound lanes of I-81, particularly in regard to vehicles crossing the southbound lanes of Hwy. 36 and turning left onto the northbound lanes of Hwy. 36 in the direction of Kingsport, and

WHEREAS, A similar safety problem exists at the intersection of Hwy. 36 and the exit ramp coming off of the southbound lanes of I-81, particularly in regard to vehicles crossing the northbound lanes of Hwy. 36 turning left onto the southbound lanes of Hwy. 36 in the direction of Johnson City, and

WHEREAS, Although a full clover leaf would have been the answer to the problem here, the intersections could be made much safer with the installation of traffic control signals, now

THEREFORE, BE IT RESOLVED, That the Sullivan County Board of Commissioners go on record as requesting that all of the necessary steps be taken by the state of Tennessee, Sullivan County, and the City of Kingsport to have these traffic control signals installed.

AMEND: 11/16/92 by Comm. Harr - AT NO COST TO THE COUNTY.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 16th day of November, 1992

Gay B. Feathers
County Clerk

Date: 11/16/92 Date: 11-16-92
County Executive

INTRODUCED BY COMMISSIONER King ESTIMATED COST: _____
SECONDED BY COMMISSIONER Fortune FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	X			1/5/92
Executive	X			11/4/92

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	17	5		2	
Voice Vote					

COMMENTS: FIRST READING 10/19/92 PASSED 11/16/92 ROLL CALL AS AMENDED AND AS A RECOMMENDATION ONLY

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF November 1992.

RESOLUTION AUTHORIZING Appropriation of \$11,585.00 from Solid Waste Fund #12, Rev. Code 46480 to Solid Waste 55710-733

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of November 1992.

THAT WHEREAS, Sullivan County has received a grant from the State of Tennessee in the amount of \$11,585.00 to be used for the purchase of recycling equipment; now

THEREFORE, BE IT RESOLVED, That \$11,585.00 be appropriated from Solid Waste Fund No. 12, Revenue Code 46480 to Solid Waste 55710-733 for the purchase of a can crusher and glass breaker.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on _____, 19__, the public welfare requiring it.

Duly passed and approved this 16th day of November, 1992

Attested: Ray B. Feathers Date: 11/16/92 John Mckamey Date: 11-16-92
County Clerk County Executive

INTRODUCED BY COMMISSIONER Rockett ESTIMATED COST: _____
SECONDED BY COMMISSIONER Ammons FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			11/2/92
Budget	X			11/5/92
Executive	X			11/4/92

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23			1	
Voice Vote					

COMMENTS: WAIVER OF RULES PASSED 11/16/92 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF November 19 92.

RESOLUTION AUTHORIZING Requesting the Amendment of T.C.A. Code Annotated 57-5-105 (g) to Increase the Application for a Beer Permit from \$100.00 to \$200.00

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of November 19 92.

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approves support of Franklin County's resolution (copy attached) recommending that T.C.A. Code 57-5-105 (g) be amended to increase the fee for application for a Beer Permit from \$100.00 to \$200.00.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 16th day of November, 19 92

Attest: [Signature] County Clerk Date: 11-16-92 [Signature] County Executive Date: 11-16-92

INTRODUCED BY COMMISSIONER Milhorn ESTIMATED COST: _____
SECONDED BY COMMISSIONER Arrington FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			1/2/92
Budget			X	1/5/92
Executive	X			1/4/92

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23			1	
Voice Vote					

COMMENTS: WAIVER OF RULES PASSED 11/16/92 ROLL CALL

RESOLUTION

2

A RESOLUTION REQUESTING THE AMENDMENT OF TENNESSEE CODE ANNOTATED § 57-5-105(g) SO AS TO INCREASE THE APPLICATION FOR A BEER PERMIT FROM \$100.00 TO \$200.00.

WHEREAS, Tennessee Code Annotated § 57-5-105(g) provides that the applicant for a beer permit shall pay the sum of \$100.00 as an application fee for use in offsetting the expenses of investigating the applicant and the publication of notices required by the Beer Laws of the State of Tennessee; and

WHEREAS, the sum of \$100.00 is not sufficient to offset the increased cost of administering the beer licensing system in Franklin County, as well as other counties in the State of Tennessee; and

WHEREAS, it will be necessary that the general law be amended, and this Franklin County Commission is of the opinion that said application fee should be increased from \$100.00 to \$200.00;

NOW, THEREFORE, Be It Resolved by this, the County Commission for Franklin County, Tennessee, as follows:

1. The County Commission for Franklin County, Tennessee, does hereby recommend that Tennessee Code Annotated § 57-5-105(g) be amended so as to increase the application fee for a beer permit from \$100.00 to \$200.00.

2. The County Commission for Franklin County, Tennessee, does hereby urge and request State Senator Jerry Cooper and State Representative Billy J. Rigsby to introduce legislation in the Tennessee General Assembly providing for said amendment and to work for the passage of said legislation.

3. Copies of this Resolution shall be sent to the County Executives for all counties in the State of Tennessee requesting that their county commissions pass similar resolutions urging the passage of said amendment.

Be It Further Resolved, that this Resolution shall take effect immediately upon its passage.

ADOPTED this, the 19 day of OCTOBER, 1992.

[Signature]
COUNTY EXECUTIVE

ATTEST:

[Signature]
Henry Arnold, Chairman of
Franklin County Commission

[Signature]
COUNTY CLERK

Resolution Sponsored By: Legislative Committee

Motion to Adopt: Ina Myers

Seconded By: C. E. Vincent

Vote: Ayes 16 Nays 0

Declaration: Resolution adopted unanimously.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF November 1992.

RESOLUTION AUTHORIZING Employment of an Adolescent Pregnancy Initiative Coordinator for the Sullivan County Health Department

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of November 1992.

THAT WHEREAS, The teen pregnancy rate is rising in Sullivan County and the State of Tennessee, and

WHEREAS, The State Legislature has funded a program to help prevent teen pregnancy and to raise the awareness and involvement in this problem, and

WHEREAS, The Sullivan County Health Department has been awarded \$36,664.00 for implementation of this program for the remainder of FY 1992-93.

NOW, THEREFORE, BE IT RESOLVED, That the Sullivan County Commission approves the hiring of a Coordinator for this program.

(The funding is by the State of Tennessee, and is listed below for the remainder of this fiscal year. If funding is cut, the position will be abolished).

Salary	\$16,664.00
Benefits	5,000.00
Travel	3,000.00
Supplies	7,000.00
Training	4,000.00
Printing, etc.	1,000.00
TOTAL (for 8 months)	\$36,664.00

WAIVER OF RULES REQUESTED

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 16th day of November, 1992

Gay B. Feathers
Attested: _____
County Clerk

Date: 11/16/92 _____ Date: 11/16/92
County Executive

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COST: _____
SECONDED BY COMMISSIONER Belcher FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			11/2/92
Budget				
Executive	X			11/4/92

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23			1	
Voice Vote					

COMMENTS: WAIVER OF RULES PASSED 11/16/92 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF November 1992.

RESOLUTION AUTHORIZING Negotiating Premium Rates for the Liability Insurance for Calendar Year 1993, and Rebid Liability Insurance for 1994 Calendar Year

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of November 1992.

THAT BE IT RESOLVED, That Joe Mike Akard, Nelda Hulse, John S. McLellan, III and Steve Lawson negotiate Sullivan County's Liability Insurance coverage with the carrier, Kingsport Development Company, to determine premium costs at different limits of liability and make this information available to the Chairperson's Committee, and

FURTHER BE IT RESOLVED, That Sullivan County's Liability Insurance contract be rebid for calendar year 1994.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 16th day of November, 1992

Gay B. Feathers
Attested: _____
County Clerk

Date: 11-16-92 _____ Date: 11-16-92
County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____
SECONDED BY COMMISSIONER DeVault FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			11/2/92
Budget			X	11/5/92
Executive	X			11/4/92

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote	X				

COMMENTS: WAIVER OF RULES PASSED 11/16/92 VOICE VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF November, 1992.

RESOLUTION AUTHORIZING No Parking Signs on Weaver Lane - 7th C.D.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of November 1992.

THAT BE IT RESOLVED, That No Parking signs be posted on Weaver Lane in the 7th Civil District, and that location of the signs be recommended by the Highway Department.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on _____, 19__, the public welfare requiring it.

Duly passed and approved this ___ day of _____, 19__.

Attested: _____ Date: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____
SECONDED BY COMMISSIONER H.Childress/Krell FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Highway & Sheriff Depts. 11/16/92

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF November 1992.

RESOLUTION AUTHORIZING No Parking Sign on Flatwoods Road - 3rd C.D.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of November 1992.

THAT BE IT RESOLVED, That a No Parking sign be posted at the bus turnaround at the end of Flatwoods Road in the 3rd Civil District.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on _____, 19__, the public welfare requiring it.

Duly passed and approved this ___ day of _____, 19__.

Attested: _____ Date: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Jones ESTIMATED COST: _____
SECONDED BY COMMISSIONER Hyatt FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Highway and Sheriff Depts. 11/16/92

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF November 1992.

RESOLUTION AUTHORIZING Appropriation of Funds by the District Attorney General as Authorized by Law and as Set Out Below

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of November 1992.

THAT WHEREAS, Funds are received by the District Attorney's office from the federal government in drug forfeiture matters and are deposited in Account No. 24381 Attorney General Forfeiture Account, and

WHEREAS, Such funds are required by law to be used by the District Attorney at his discretion for drug law enforcement, and

WHEREAS, In accordance with T.C.A. 40-24-105 funds are collected through the fines and costs collection efforts of the District Attorney and deposited into Acct No. 24382 - Attorney General Fines and Costs Account, and

WHEREAS, Such funds are authorized by statute to be used by the District Attorney to defray the costs of collection, and

WHEREAS, Funds are received by the District Attorney's office through the Fraud and Economic Crimes Prosecution Act (T.C.A. 40-3-201-210) and such funds are deposited in Account No. 24380 District Attorney Fraud and Economic Prosecution Account, and

WHEREAS, In accordance with T.C.A. 40-3-202 such funds are to be used at the discretion of District Attorney, and

WHEREAS, IV-D Incentive Funds on child support collections by the District Attorney's office are deposited in Account No. 26520 Incentive Collections IV-D Program and in accordance with T.C.A. 36-5-107 such funds shall be utilized to encourage and improve the cost-effectiveness of child support enforcement efforts, now

THEREFORE, BE IT RESOLVED, That funds deposited as outlined above shall be appropriated to the District Attorney General's office for use as determined by the District Attorney General.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 16th day of November, 1992

Gay B. Feathers
Attested: _____
County Clerk

Date: 11-16-92 _____ Date: 11-16-92
County Executive

INTRODUCED BY COMMISSIONER McConnell ESTIMATED COST: _____
SECONDED BY COMMISSIONER Patrick FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive	✓			11-4-92

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23			1	
Voice Vote					

COMMENTS: WAIVER OF RULES PASSED 11/16/92 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF November 1992.

RESOLUTION AUTHORIZING Up to \$40,000 from R.O.W. Account #58901.723-Shipley Ferry Road Project

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of November 1992.

THAT BE IT RESOLVED, That up to \$40,000.00 be used from the Right-of-Way Account #58901.723 to purchase Right-of-Way from twenty-one (21) property owners for the widening of Shipley Ferry Road.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on _____, 19__, the public welfare requiring it.

Duly passed and approved this 16th day of November, 1992

Attested: Gay B. Feathers Date: 11-16-92 County Clerk
 _____ Date: 11-16-92 County Executive

INTRODUCED BY COMMISSIONER McConnell ESTIMATED COST: _____
 SECONDED BY COMMISSIONER Patrick FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23			1	
Voice Vote					

COMMENTS: WAIVER OF RULES PASSED 11/16/92 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF November 19 92.

RESOLUTION AUTHORIZING Sullivan County Solid Waste Region Planning Board

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of November 19 92.

THAT WHEREAS. In accordance with the "Solid Waste Management Act of 1991", the Sullivan County Board of Commissioners has designated Sullivan County as a Municipal Solid Waste Region; and

WHEREAS. Pursuant to T.C.A. 68-211-813, a Solid Waste Region Board must be created to administer activities of the Region;

NOW THEREFORE. BE IT RESOLVED. That the following members appointed by the Mayors of Bluff City, Bristol and Kingsport, and the Sullivan County Executive, be approved for the initial terms indicated:

MEMBER:	APPOINTED BY:	TERM:
<u>Frank Clifton - City Manager</u>	<u>BRISTOL</u>	<u>4 Yrs.</u>
<u>B. R. "Rusty" Wilkerson - Director of Public Works</u>	<u>KINGSPORT</u>	<u>4 Yrs.</u>
<u>Paul Taylor - Mayor, Bluff City</u>	<u>BLUFF CITY</u>	<u>4 Yrs.</u>
<u>Jack Hurlbert - Consulting Engineer</u>	<u>SULLIVAN COUNTY</u>	<u>6 Yrs.</u>
<u>Roy Settle - District Conservationist USDA Soil Conservation Service</u>	<u>SULLIVAN COUNTY</u>	<u>6 Yrs.</u>
<u>Leah Ross - Waste Resource Manager Bristol Regional Medical Center</u>	<u>SULLIVAN COUNTY</u>	<u>2 Yrs.</u>
<u>Joe Yarbrough - Sullivan County Engineer</u>	<u>SULLIVAN COUNTY</u>	<u>2 Yrs.</u>

BE IT FURTHER RESOLVED. That this Municipal Solid Waste Region Board shall have all powers and duties as granted it by T.C.A. 68-211-813 et seq. and in addition, in the performance of its duty to produce a municipal solid waste region plan, it shall be empowered to utilize existing Sullivan County governmental personnel, to employ or contract with persons, private consulting firms, and/or governmental, quasi-governmental and public entities and agencies and to utilize Sullivan county's services, facilities and records in completing this task; and

BE IT FURTHER RESOLVED. That at the Municipal solid Waste Region Board's initial organization meeting it shall select from its members a chair, vice-chair, and secretary and shall cause the establishment of a municipal solid waste advisory committee whose membership shall be chosen by the Board and whose duties are to assist and advise the

Board; and

BE IT FURTHER RESOLVED, That the Municipal Solid Waste Region Board, in furtherance of its duty to produce a municipal solid waste region plan, is authorized to apply for and receive funds from the State of Tennessee, the federal government, Sullivan County, and donations and grants from private corporations and foundations; and

BE IT FURTHER RESOLVED, That Sullivan County shall receive, disburse and act as the fiscal agent for the administration of the funds of the Municipal Solid Waste Region and the Region's Board, and

BE IT FURTHER RESOLVED, That upon passage of this Resolution and at no later date than December 31, 1992, the County Clerk of Sullivan County shall transmit a copy of this Resolution to the Tennessee State Planning Office.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on _____, 19__, the public welfare requiring it.

Duly passed and approved this 16th day of November, 19 92

Gay B. Feathers
Attested: _____
County Clerk

Date: *11/16/92* _____ Date: *11/16/92*
County Executive

INTRODUCED BY COMMISSIONER BLAILOCK ESTIMATED COST: _____
SECONDED BY COMMISSIONER FERGUSON FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22			2	
Voice Vote					

COMMENTS: WAIVER OF RULES PASSED 11/16/92 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF November 1992.

RESOLUTION AUTHORIZING State Grant for Computer Project at Bluff City Elementary School

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of November 1992.

THAT WHEREAS, State funds have been made available for a computer project at Bluff City Elementary School.

NOW, THEREFORE BE IT RESOLVED, That the General Purpose School Budget be amended as follows:

REVENUE: 46590.000 Other State Funds 11,776.00

EXPENDITURE: 76000.722 Regular Instructional 11,776.00 Equipment

WAIVER OF RULES REQUESTED

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on _____, 1992, the public welfare requiring it.

Duly passed and approved this 16th day of November, 1992

Gay B. Feathers
Attested: _____
County Clerk

Date: 11-16-92 Date: 11-16-92
County Executive

INTRODUCED BY COMMISSIONER Hyatt ESTIMATED COST: _____
SECONDED BY COMMISSIONER Jones FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23			1	
Voice Vote					

COMMENTS: WAIVER OF RULES PASSED 11/16/92 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16TH DAY OF November, 19 92.

RESOLUTION AUTHORIZING Closing Unused Road in Echo Valley Subdivision 14th C.D.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of November, 1992.

THAT WHEREAS, the residents who live off of Beechwood in the Echo Valley Subdivision desire that the "paper road" generally known as "Spurwood" be closed and given to Colonial Heights Improvement Company, an adjoining property owner; and

WHEREAS, the return of said property has been approved by the Sullivan County Executive Committee on July 2, 1992; a letter of approval from each adjoining property owner has been received; and the return of said property has been approved by the Sullivan County Planning Commission on October 20, 1992; and

WHEREAS, this area has not been maintained as a county road; and

WHEREAS, return of the said property will be at no expense to the County and the aforesaid property owner will pay for all deeds and recording fees;

NOW, THEREFORE, BE IT RESOLVED that the County Executive be authorized to execute a Quitclaim Deed after receipt of approval from all parties involved and approval of said Quitclaim Deed by the County Attorney.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 16th day of November, 1992.

Attested: [Signature] Date: 11/16/92
County Clerk County Executive

INTRODUCED BY COMMISSIONER MELHORN ESTIMATED COST: _____
SECONDED BY COMMISSIONER JONES FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	21	1		2	
Voice Vote					

COMMENTS: WAIVER OF RULES. PASSED 11/16/92 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF November 1992.

RESOLUTION AUTHORIZING The Support For and Recommendation Of the Sullivan County Commission for Carl K. Kirkpatrick's Application for the Position of U.S. Attorney, Eastern District, TN if a Vacancy for Such Position Should Occur

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of November 1992.

THAT WHEREAS, Carl K. Kirkpatrick has given twenty-seven years of faithful service to the citizens of Sullivan County as District Attorney General; and

WHEREAS, During his service as District Attorney General for Sullivan County, Carl Kirkpatrick has fought the Sullivan County Criminal element in a thoroughly professional, competent and aggressive manner; and

WHEREAS, The reputation of the Sullivan County District Attorney's office for integrity, honesty, and tough but fair prosecution of criminal activity is known not only in Sullivan County but throughout the State; and

WHEREAS, It is the understanding of the Sullivan County Commission, that if a vacancy should occur for the position of U.S. Attorney, Eastern District, TN, District Attorney General Carl K. Kirkpatrick has announced his intention to apply for said position;

NOW, THEREFORE BE IT RESOLVED, That if such a vacancy does occur, Carl K. Kirkpatrick has the unqualified support for and recommendation of the Sullivan County Commission for such position.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on _____, 19__, the public welfare requiring it.

Duly passed and approved this 16th day of November, 1992

Gay B. Feathers
Proposed by: _____ Date: 11/16/92
County Clerk County Executive Date: 11-16-92

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____
SECONDED BY COMMISSIONER Ferguson FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote	X				

COMMENTS: WAIVER OF RULES PASSED 11/16/92 VOICE VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF November 19 92.

RESOLUTION AUTHORIZING Changing Requirement for Thirty (30) Day Notice of Public Hearing

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of November 19 92.

THAT WHEREAS, By changing the thirty (30) day requirement to fifteen (15) days (like the cities) for notice of public hearing, the rezoning process would be shortened by one (1) month;

NOW, THEREFORE BE IT RESOLVED That the Board of Commissioners requests Sullivan County's legislators to initiate legislation to modify T.C.A. Code 13-7-105(b)(1) to change the requirement for notice of public hearing from thirty (30) days to fifteen (15) days.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on _____, 19__, the public welfare requiring it.

Duly passed and approved this 16th day of November, 19 92

Attested: B. Feathers County Clerk Date: 11-16-92 [Signature] County Executive Date: 11-16-92

INTRODUCED BY COMMISSIONER Belcher ESTIMATED COST: _____
SECONDED BY COMMISSIONER Trivett FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote	X				

COMMENTS: WAIVER OF RULES PASSED 11/16/92 2/3 Voice Vote

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF November 1992.

RESOLUTION AUTHORIZING Road Signs on Ambrosia Drive - 15th C.D.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of November 1992.

THAT BE IT RESOLVED. That a DEAD END Sign and a 25 Mph Hour Speed Sign be posted at the entrance of Ambrosia Drive off Mill Creek Road, and

FURTHER BE IT RESOLVED. That a STOP Sign be posted on Ambrosia Drive at its entrance to Mill Creek Road in the 15th Civil District.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on _____, 19__, the public welfare requiring it.

Duly passed and approved this ___ day of _____, 19__.

Attested: _____ Date: _____ County Executive

INTRODUCED BY COMMISSIONER Ammons ESTIMATED COST: _____
SECONDED BY COMMISSIONER F. Childress FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Highway and Sheriff Departments 11/16/92

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF November 1992.

RESOLUTION AUTHORIZING 25 MPH Speed Limit Signs on Hood Road - 13th C.D.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of November 1992.

THAT BE IT RESOLVED That a 25 mph speed limit sign be posted on the West end and North end of Hood Road in the 13th Civil District.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on _____, 19 , the public welfare requiring it.

Duly passed and approved this ____ day of _____, 19 .

Attested: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER F. Childress ESTIMATED COST: _____

SECONDED BY COMMISSIONER B. Ammons FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Refer to Highway and Sheriff Depts. 11/16/92

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN
REGULAR SESSION ON DECEMBER 21, 1992.

Wm. H. McKamey

WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE